

Composition of Corporate Social Responsibility (CSR) Committee:

The CSR Committee comprises of three members. The Committee currently comprises of:-

1.	Shri. S. S. Yadav	Non-Ex. Independent Director (Chairman)
2.	Shri Ravi Kumar Chopra	Managing Director (Member)
3.	Mr. Raman Govind Rajan	Non-Executive Independent Director (Member)